

# SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION WORKSESSION RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM OCTOBER 10, 2017 6:00 PM

Call to order

1. 494 Corridor Plan

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



# SPECIAL CITY COUNCIL WORKSESSION RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM OCTOBER 10, 2017 6:30 PM

# Call to order

1. Update to the Blue Cross Blue Shield Demonstration project and discussion of the crosswalk policy.

# Adjournment

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# REGULAR CITY COUNCIL MEETING RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS OCTOBER 10, 2017 7:00 PM

### **INTRODUCTORY PROCEEDINGS**

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the: (1) Special joint City Council and Planning Commission work session of September 20, 2017; (2) Special City Council work session of September 26, 2017; and (3) Regular City Council meeting of September 26, 2017.

#### **PRESENTATIONS**

1. Proclamation for the Richfield Historical Society

# **COUNCIL DISCUSSION**

2. Hats Off to Hometown Hits

# AGENDA APPROVAL

- 3. Approval of the Agenda
- 4. Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.
  - A. Consideration of the approval of a resolution authorizing submission to the Local Road Improvement Program for the Lyndale Avenue Reconstruction project.

Staff Report No. 160

B. Consideration of the approval of an annual request for a Temporary On Sale Intoxicating Liquor license for the Church of St. Richard, located at 7540 Penn Avenue South, for their 2017 Fall Festival taking place November 11-12, 2017.

Staff Report No. 161

C. Consideration of the approval of an annual request for a Temporary On Sale Intoxicating Liquor license for

St. Nicholas Episcopal Church, located at 7227 Penn Avenue South, for their Ahoy Mateys event taking place November 4, 2017.

Staff Report No. 162

D. Consideration of the approval of a Cooperative Agreement regarding public safety related to the 2018 National Football League Super Bowl security.

Staff Report No. 163

E. Consideration of the approval of the renewal of the contract with Chief's Towing, Inc., for Public Safety towing services for December 1, 2017 through November 30, 2018.

Staff Report No. 164

F. Consideration of the approval of a resolution calling for a public hearing by the City Council on the proposed adoption of a modification to the redevelopment plan for the Richfield redevelopment project area, the modification to the Tax Increment Financing Plan for the Cedar Avenue Tax Increment Financing District, and the proposed establishment of Tax Increment Finance District No. 2017-1 Housing.

Staff Report No. 165

G. Consideration of the approval of a first reading of an ordinance amending residential driveway regulations.

Staff Report No. 166

5. Consideration of items, if any, removed from Consent Calendar

# **PUBLIC HEARINGS**

6. Public hearing regarding the annual Lyndale/HUB/Nicollet (LHN) Maintenance District assessment.

Staff Report No. 167

7. Public hearing regarding the annual 77th Street/ILN Project Area assessment.

Staff Report No. 168

8. Public hearing regarding the assessment for removal of diseased trees from private property for work ordered in 2016.

Staff Report No. 169

9. Public hearing regarding 2017 alley paving assessments.

Staff Report No. 170

#### **CITY MANAGER'S REPORT**

10. City Manager's Report

### **CLAIMS AND PAYROLLS**

11. Claims and Payrolls

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

12. Adjournment

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